MINUTES

BUDGET & FINANCE COMMITTEE

September 13, 2017

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 13, 2017, at 11:52 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun Honorable Mason K. Chock Honorable Ross Kagawa Honorable Derek S.K. Kawakami Honorable Mel Rapozo Honorable JoAnn A. Yukimura Honorable Arryl Kaneshiro

There being no objections, the Committee recessed at 11:52 a.m., to convene in the Public Safety & Transportation Committee.

The meeting was called back to order at 1:41 p.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-BF 2017-18: on BF 2017-03

Communication (08/23/2017) from Council Chair Rapozo, requesting the presence of the Director of Finance, to provide a briefing on the new bond issuance for the County of Kaua'i, referenced in Bill No. 2665. (Received for the Record.)

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Codie K. Tabalba

Council Services Assistant I

APPROVED at the Committee Meeting held on September 27, 2017:

ARRYL KANESHIRO Chair, BF Committee